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- (c) To receive, investigate, and report to the Secretary complaints of violations of this part; and
- (d) To recommend to the Secretary amendments to this part.

§ 984.44 Duties.

The duties of the Board shall be as follows:

- (a) To act as intermediary between the Secretary and any handler or grower:
- (b) To keep minute books and records which will clearly reflect all of its acts and transactions, and such minute books and records shall at any time be subject to the examination of the Secretary;
- (c) To furnish to the Secretary a complete report of all meetings and such other available information as he may request:
- (d) To appoint such employees as it may deem necessary and to determine the salaries, define the duties, and fix the bonds of such employees;
- (e) To cause the books of the Board to be audited by one or more competent public accountants at least once for each marketing year and at such other times as the Board deems necessary or as the Secretary may request, and to file with the Secretary three copies of all audit reports made;
- (f) To investigate the growing, shipping and marketing conditions with respect to walnuts and to assemble data in connection therewith;
- (g) To investigate compliance with the provisions of this part; and
- (h) To recommend rules and regulations for the purpose of administering this subpart.

§ 984.45 Procedure.

- (a) The members of the Board shall select a chairman from their membership, and shall select such other officers and adopt such rules for the conduct of Board business as they deem advisable. The Board shall give the Secretary the same notice of its meetings as is given to members of the Board.
- (b) All decisions of the Board, except where otherwise specifically provided, shall be by majority vote of the members present. A quorum of six members

shall be required for the conduct of Board business.

(c) The Board may vote by mail or telegram upon due notice to all members. When any proposition is to be voted on by either of these methods, one dissenting vote shall prevent its adoption. The Board, with the approval of the Secretary, shall prescribe the minimum number of votes which must be cast when voting is by either of these methods, and any other procedures necessary to carry out the objectives of this paragraph.

[27 FR 9094, Sept. 13, 1962, as amended at 39 FR 35330, Oct. 1, 1974]

§ 984.46 Research and development.

The Board, with the approval of the Secretary, may establish or provide for the establishment of production research, marketing research and development projects, designed to assist, improve, or promote the marketing, distribution, and consumption or efficient production of walnuts. The expenses of such projects shall be paid from funds collected pursuant to §984.69.

[39 FR 35330, Oct. 1, 1974]

MARKETING POLICY

§ 984.48 Marketing estimates and recommendations.

- (a) Each marketing year the Board shall hold a meeting, prior to September 20, for the purpose of recommending to the Secretary a marketing policy for such year. Each year such recommendation shall be adopted by the affirmative vote of at least six members of the Board and shall include the following, and where applicable, on a kernelweight basis:
- (1) Its estimate of the orchard-run production in the area of production for the marketing year;
- (2) Its estimate of the handler carryover on August 1 of inshell and shelled walnuts:
- (3) Its estimate of the merchantable and substandard walnuts in the production:
- (4) Its estimate of the trade demand for such marketing year for shelled and inshell walnuts, taking into consideration trade carryover, imports, prices, competing nut supplies, and other factors;